

Camelback Village Condominium Association

General Membership Meeting Minutes

December 6, 2016

The General Membership Meeting of the Camelback Village Condominium Association was called to order at 6:00 p.m. by Velma Kreiger. Present were as follows:

	Velma Kreiger	President
	Al Paton	Vice President
	Barbara Edwards	Director at Large
	Derek Patterson	Property Manager
Excused Absences:	Rich Hoge	Treasurer
	Sean O'Brine	Secretary

Homeowners present:

A total of twenty-four (24) units were represented with four (4) proxies and twenty-one (21) homes. A quorum was present [19].

Mr. Patterson conducted roll call and certification of proxies at the door.

The Board, Z & R and all members present introduced themselves. Ms. Osness was thanked for her service to the community as she recently sold her home and is leaving soon.

A motion was made to waive the reading and approve last year's meeting minutes. The motion carried unanimously. Copies were available for the members to review.

The **Financial Report** was presented.

Mr. Patterson reviewed the finances and the 2017 Budget in a handout. A question and answer period followed.

Ms. Kreiger presented the **President's Report** with information on the year's accomplishments and recent home sales information.

The next order of business was the **election** of one (1) Board member. Mr. Hoge's term expired and he volunteered to serve again. Ms. Hawkins also volunteered. The floor was opened for other nominations, there were none. Ballots were collected and counted with Ms. Hawkins being elected.

There being no further business, the meeting was adjourned at 6:55 p.m.

In accordance with the Bylaws, Article IV Section 8, a Board meeting was called to order at 7:10 p.m. to appoint Officers and conduct other business.

On or about November 12th the owner of 2953 D struck the entry gate with her vehicle (right front end) but failed to report the incident. Repairs are in progress. The owner will be given an opportunity to pay for the damage and/or file a claim on her insurance.

The owner of 2905 D stated on September 6th to the Board she would provide information showing the stucco pillar she struck with her car at 2917 was stable/secure within two weeks. The owner failed to submit any documentation. The owner was asked for updates since with only one response stating she had information but failed to provide it. The owner will be given until the end of the month for evidence the pillar is sound or the HOA will engage an engineering firm with all related costs being billed to the owner.

The following positions were established:

Velma Kreiger	President	2017
Al Paton	Vice President	2018
Sean O'Brine	Secretary / Welcome Committee	2018
Lauren Hawkins	Treasurer	2019
Barbara Edwards	Director at Large	2017

Topics and/or projects for the spring Board meeting were discussed.

There being no further business, the meeting was adjourned at 7:30 p.m.



Derek Patterson
Property Manager